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AMENDMENT TO OIL AND GAS LEASE

STATE OF TEXAS

COUNTY OF TARRANT

WHEREAS, an Oil and Gas Lease dated April 6, 2007, was granted by William Daly Boswell, ("Lessor") to Snow Operating Co., Inc. ("Lessee"), recorded at Instrument No.D207158246, Real Property Records, Tarrant County, Texas ("the Lease");

WHEREAS, it is the mutual desire of Lessor and Lessee to amend the Lease to correct certain inaccuracies in the description of the leased premises covered by the Lease;

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree that the Lease is amended as follows:

The description of the leased premises in Paragraph 1 of the Lease is amended in its entirety to read as follows:

LOT 2, BLOCK 3, GOLDEN GARDENS ADDITION, AN ADDITION TO THE CITY OF FORT WORTH, TARRANT COUNTY, TEXAS, BEING MORE FULLY DESCRIBED BY THAT DEED DATED 01/21/36 AND RECORDED 07/30/36 IN DEED BOOK 1309 AT PAGE 278 IN THE REAL PROPERTY RECORDS OF TARRANT COUNTY, TEXAS.

Lessor hereby leases and lets the leased premises to the Lessee according to the terms of the Lease as amended hereby. Lessor acknowledges the Lease, as amended hereby, to be valid, subsisting and in full force and effect.

Executed this 21 day of May, 2008.

Lessor:

William Daly Boswell
William Daly Boswell

LESSEE:

SNOW OPERATING CO., INC.

BY:

Gene Snow, President

ACKNOWLEDGMENTS

STATE OF TEXAS

COUNTY OF TARRANT

This instrument was acknowledged before me on this 21 day of May, 2008, by William Daly Boswell.



(Seal) Commission Expires

Phillip Snow
Notary Public Signature

STATE OF TEXAS

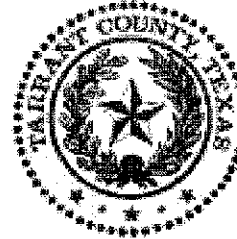
COUNTY OF TARRANT

This instrument was acknowledged before me on this 21 day of May, 2008, by Gene M. Snow, President.



(Seal) Commission Expires

Phillip Snow
Notary Public Signature



SNOW OPERATING CO INC
6300 MIDWAY RD

FT WORTH TX 76117

Submitter: SNOW OPERATING CO INC

SUZANNE HENDERSON
TARRANT COUNTY CLERK
TARRANT COUNTY COURTHOUSE
100 WEST WEATHERFORD
FORT WORTH, TX 76196-0401

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration: 10/08/2008 11:33 AM
Instrument #: D208386375
OPR 3 PGS \$20.00

By: _____



D208386375

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OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR
RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

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